

**KANAB CITY COUNCIL MEETING  
JULY 28, 2015  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Kent Burggraaf, Brent Chamberlain and Joe B. Wright, City Recorder Joe Decker, Attorney Jeff Stoff and City Treasurer RaeLene Johnson.

**WORK MEETING:** Mayor Houston called the work meeting to order at 6:30 p.m. The General Ordinance Section 8 was discussed. Attorney Stott explained some of the deleted sections. Section 8-112 Repair or Restoration was eliminated. Section 8-116 City Park Reservation will be fixed to reflect the current ordinance with the application used in the City office. Also the fees will be consistent with the City's fee schedules. In Section 8-234 Injury to Cemetery Property Prohibited #B will be removed. The cemetery portion of the Ordinance will be reviewed by staff. Section 8: Municipal Property C & D. Attorney Stott changed to reflect Utah Code. Section 8-291 Burial of Indigents will be reviewed to see the County's responsibility. Section 8-301 Kanab City Library will be moved to the section of the ordinances where the other City boards are listed. Section 8-500 anything to do with an airport advisory board will be deleted.

Mayor Houston opened the regular City Council Meeting at 6:55 p.m. and roll call was taken. Prayer was offered by Cheryl Brown and pledge was led by Joe B. Wright.

**APPROVAL OF AGENDA:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to approve the agenda of July 28, 2015. Motion passed unanimously.

**APPROVAL OF MINUTES:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to approve the minutes of July 14<sup>th</sup> as corrected. Motion passed unanimously.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Carpenter to approve the check register for July 28<sup>th</sup> in the amount of \$118,628.03. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:** Mr. Jeff Frey asked about the status of the golf course. Mayor said at the present time the golf course is closed. Mr. Frey asked about the weeds at the golf course.

**RESOLUTION 7-1-15 R/COMBINING KANAB CITY'S FOUR VOTING PRECINCTS INTO ONE VOTING PRECINCT:** A motion was made by Council Member Carpenter and 2<sup>nd</sup> by Council Member Brown to adopt Resolution 7-1-15 R. Council Member Chamberlain said he still feels that the Courthouse isn't large enough for a central voting precinct. He feels it is a disservice to the citizens. Council Member Wright felt the citizens needed to be aware of the change. He also is concerned about consistency. County Attorney Robert VanDyke and Carol Lee Hunt addressed the Council informing them of the reasons for changing the polling

precincts. Motion passed as follows: Council Members Carpenter, Brown and Burggraaf voting yea and Council Members Chamberlain and Wright voting nay.

**RESOLUTION 7-2-15 R/WAIVING KANAB CITY UTILITY CHARGES FOR ACTIVATED MILITARY HOUSEHOLDS:**

A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to adopt Resolution #7-2-15 R waiving utility charges for activated military households. Motion passed unanimously. It was noted that this waiver was only for the City's portion of the bill. It didn't include TV or garbage. The waiver would automatically expire after six billing cycles. The applicant would need to reapply after that.

**CLOSED SESSION:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Brown to go into a closed session to discuss the pending or reasonably imminent litigation and the purchase, exchange or lease of real property. Motion passed unanimously.

**OUT OF CLOSED SESSION.**

Mayor Houston ordered a special City Council meeting on July 30<sup>th</sup> at 8:00 a.m. in the Kane County Commission Chambers to discuss the local consent for a liquor license.

A motion to adjourn was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Wright. Motion passed unanimously.

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MAYOR

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ROBERT D. HOUSTON

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RECORDER

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JOE DECKER